

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000094079 (7)

1. Corporation Name

LATIN AMERICAN BUSINESS GUIDE, INC.



Principal Place of Business

8330 NW 7TH STREET APT. 140
MIAMI FL 33126

Mailing Address

8330 NW 7TH STREET APT. 140
MIAMI FL 33126

3. Date Incorporated or Qualified
12/11/1995

3a. Date of Last Report

4. FEI Number
65-0659208

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name
CARLOS ROBERTO BARRETO
82. Street Address (P.O. Box Number is Not Acceptable)
8320 N.W. 10th Street

84. City
MIAMI

FL

85. Zip Code
33126

2. Principal Place of Business

21. 8320 N.W. 10th Street

2a. Mailing Address

26. 8320 N.W. 10th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23. MIAMI, FLORIDA

City & State

28. MIAMI, FLORIDA

Zip

24. 33126

Country

25. USA

Zip

29. 33126

30. USA

9. Name and Address of Current Registered Agent

BARRETO, CARLOS R
8330 NW 7TH STREET APT. 140
MIAMI FL 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (delete if not applicable)

DATE

Agent signed and printed name (delete if not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
CARLOS R. BARRETO
8320 N.W. 10th. Street, UNIT #2
MIAMI, FLORIDA 33126

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE-PRESIDENT
GUSTAVO A. FAUDEL
8320 N.W. 10th. Street, UNIT #2
MIAMI, FLORIDA 33126

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee or assignee of the corporation, and that the information appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: CARLOS ROBERTO BARRETO 04-17-96 (305) 593-5957

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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